

[New Logo]

**Meeting of the Board of Trustees**

NHCS Library

Monday, September 16, 2013

5:00-7:00PM

**AGENDA**

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| <b>Public Comment</b>  |          |  |
| <b>Opening Remarks</b>   | (10 min) | Fred Wittmann, Board Chair<br>Kate Scott, Interim Head of School   |
| <b>Approval of Minutes from June 2013 Meeting of the Board</b>   | (5 min)  | Fred Wittmann  |
| <b>Strategic Plan Progress Report</b>  | (15 min) | Kate Scott   |
| <b>Academic Report:</b> <ul style="list-style-type: none"> <li>Agenda and goals for the year</li> <li>MCAS results</li> </ul>  | (15 min) | Kate Scott<br>[Emily Pratt?]   |
| <b>Development Report:</b> <ul style="list-style-type: none"> <li>Agenda and goals for the year</li> <li>Fundraising progress to date</li> <li>Gala planning and to dos</li> </ul> | (15 min) | Deedie Bouscaren, Development Committee Chair<br>Connie Walkingshaw, Gala Committee Co-Chair<br>Bodi Luse, Director of Development |
| <b>Governance Report:</b> <ul style="list-style-type: none"> <li>Agenda and goals for the year</li> <li>Board Recruitment Plan for FY14</li> </ul>                                 | (15 min) | Bob Melzer, Governance Committee Chair<br>Bodi Luse  |
| <b>Finance Report:</b> <ul style="list-style-type: none"> <li>Agenda and goals for the year</li> <li>[need to ask Paula what else]</li> </ul>                                      | (15 min) | Joe Corrado, Finance Committee Chair<br>Paula Timmins, CFO   |
| <b>Real Estate Report:</b> <ul style="list-style-type: none"> <li>Agenda and goals for the year</li> <li>Playground update</li> </ul>  | (15 min) | Mike Owens, Real Estate Committee Chair<br>Paula Timmins   |
| <b>Teachers' Comp Report:</b> <ul style="list-style-type: none"> <li>Agenda and goals for the year</li> </ul>  | (15 min) | Rob Perriello, Teachers' Comp Committee Chair<br>Paula Timmins   |
| <b>New Business*</b>   |          |  |
| <b>Adjournment</b>   |          |  |

\*Time reserved for topics that the Chair did not reasonably anticipate would be discussed.